

AGENDA

TOWN OF HUDSON – TOWN COUNCIL
REGULAR MEETING
June 1, 2016 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

1) **CONSENT AGENDA**

(Consent Agenda Items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member or Citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Town Council Meeting Minutes – May 18, 2016
- b. Payment of Bills

2) **GENERAL BUSINESS**

- a. Ordinance 16-04, Second Reading, Publication
- b. Discussion – Verizon Cell Tower proposal
- c. Ordinance 16-05, First Reading, An Ordinance Amending the Hudson Municipal Code by the addition thereto of a new Section 16-49 Entitled Naming of Municipal Streets
- d. Accept Liquor License Application and set Public Hearing for Liquor License for Ben's Brick Oven Pizza

3) **STAFF REPORTS**

4) **EXECUTIVE SESSION**

- a. To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e) regarding the Weld County Road 49 intergovernmental agreement

5) **ADJOURNMENT**

Work Session – Recreation/Event Programs

MINUTES
TOWN OF HUDSON TOWN COUNCIL
REGULAR MEETING
May 18, 2016 - 6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

Mayor Patch called the meeting to order at 6:00 p.m.

ROLL CALL

Mayor, Raymond Patch - Present
Mayor Pro-Tem, Laura Hargis – Present
Councilmember, Matt Cole – Absent
Councilmember, Christine Hamilton – Absent
Councilmember, Julia Stell – Present
Councilmember, Joe Hammock – Present
Councilmember, Maria Chavez - Present

Town Clerk/Treasurer, Linnette Barker took roll call, and a quorum of the Mayor Pro-Tem and (4) Councilmembers were present.

Town Staff Present:

Town Manager – Joe Racine
Town Attorney – Corey Hoffmann
Town Clerk/Treasurer– Linnette Barker
Economic Development Director – Dan Hamsmith
Utility Director – Hunter Fobare
Public Works Director – Ron Allen

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

Karen VonFeldt, representative from the Little Rebels Wrestling Club, reported that the wrestling program is seeking sponsors for a fund raising golf tournament. The golf tournament will be held at the Coyote Creek Golf Course on June 11, 2016. Tournament sponsorships are \$200.00, \$300.00, or \$500.00 per golf hole. Proceeds will be used to support wrestlers, uniforms and to help keep registration costs affordable.

Councilmember Hargis made a motion, seconded by Councilmember Stell to donate the same amount as last year to the Little Rebels Wrestling Club.

The vote was as follows:

Aye: Councilmembers Hargis, Stell, Chavez, Hammock and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

Bob Grand, Publisher for the Lost Creek Guide, reported that the paper will be adding Gilcrest, Platteville and LaSalle. The paper will be attempting to increase voter registration.

1) CONSENT AGENDA

(Consent Agenda Items are considered routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member or Citizen so requests, in which case the items may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Board of Trustees Minutes, Regular Meeting, May 4, 2016
- b. Payment of Bills

Councilmember Hargis made a motion, seconded by Councilmember Chavez to approve the Consent Agenda.

The vote was as follows:

Aye: Councilmembers Hargis, Chavez, Stell, Hammock and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

2) GENERAL BUSINESS

- a. Public Meeting – Town Hall Site Plan

Joe Racine, Town Manager, reported that the Planning Commission reviewed and recommended conditional approval of the New Town Hall site plan. Humphries Poli Architects made the changes recommended by the Planning Commission to the site plan.

Councilmember Hargis made a motion, seconded by Councilmember Stell to approve the Town Hall Site Plan, Case No. 16-05 SP.

The vote was as follows:

Aye: Councilmembers Hargis, Stell, Hammock, Chavez and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

- b. Ordinance 16-04, First Reading, Publication

Linnette Barker, Town Clerk, reported that this ordinance is for the publication of ordinances in the newspaper by title only and the bills paid will not be published.

Councilmember Stell made a motion, seconded by Councilmember Chavez to approve Ordinance 16-04, First Reading, An Ordinance implementing the Town of Hudson Home Rule Charter by repealing and reenacting Section 2-0 of the Town of Hudson Municipal Code regarding publication.

The vote was as follows:

Aye: Councilmembers Stell, Chavez, Hammock, Hargis and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

Councilmember Cole arrived at approximately 6:15 pm.

c. Discussion, Eastridge drainage

Joe Racine, Town Manager, reported that the Planning Commission hosted a meeting for Eastridge subdivision residents to discuss their drainage problems and possible solutions. The drainage was not built according to the plans 20 years ago, the ditch does not function and the detention pond was not built. Mike Ketterling from KBN Engineering recommended that the solution is to build the ditch and detention according to the study from 20 years ago.

The consensus of the Town Council was to explore the easements and access and re-address when more information is available.

3) STAFF REPORTS

Joe Racine, Town Manager, reported that Mike Ketterling from KBN has submitted a quote for the CDOT project to widen Hwy 52 along the Love's Frontage Road property. CDOT agreed to use the funds from the FASTER Grant to complete the project. CDOT asked the Town to revise the engineer study and geo-tech report. The quote for the study is \$21,900.00. After the study is complete CDOT can determine if they can move forward with the project.

Councilmember Stell made a motion, seconded by Councilmember Hargis to authorize the addendum to the KBN Engineering contract for the Hwy 52 updated design and geo-tech report not to exceed \$21,900.00.

The vote was as follows:

Aye: Councilmembers Stell, Hargis, Hammock, Chavez, Cole and Mayor Patch

Nay - None

Mayor Patch declared the motion carried.

Joe Racine reported that tomorrow the National Oceanic and Atmospheric Association will be launching a weather balloon at Hudson Hills between 9-10:00 am to sample air quality.

Joe Racine reported that the insurance claim for Hwy 52 for the water line break damage has been finalized by CIRSA. CIRSA paid CDOT \$8,900.00 for the damage.

Joe Racine reported that the ground breaking for the New Town Hall will be the end of July or the first part of August.

Joe Racine reported that Verizon Wireless has contacted the Town wanting to install a cell tower in the park. Corey Hoffmann, Town Attorney is reviewing the lease agreement. The tower would be compatible with the surroundings or could include field lighting. The proposed lease amount is \$12,000.00 annual.

Corey Hoffmann, Town Attorney, reported that he received an email from the Attorney for Weld County regarding a draft CR 49 agreement. The agreement is not consistent with the direction from the Town Council. Mr. Hoffmann will suggest to Weld County mediation as a good faith effort.

Hunter Fobare, Utility Director, reported that he sent samples of the creek water from the wastewater spill to the State. Steps have been taken to prevent the spill from happening again. Mr. Fobare is working on getting a quote for the electrical system evaluation at the wastewater treatment plant.

Ron Allen, Public Works Director, reported that 284 vehicles came to clean-up days with 750 yards of trash and 7 tons of recyclable. The culvert over Hwy 52 at Hudson Drive is failing and CDOT installed plates until it can be repaired.

Brent Flot, Hudson Marshal, reported that CIRSA has been notified about the wrecked police car. The result of the chase was an arrest of a person with five felonies and six warrants. The other person arrested is still pending charges.

ADJOURNMENT

The meeting adjourned at approximately 7:09 p.m.

TOWN OF HUDSON, COLORADO

Mayor

ATTEST

Town Clerk

Report Criteria:

Report type: GL detail

Check.Type = {<->} "Adjustment"

| Check Issue Date | Check Number | Vendor Number | Payee | Invoice Number | Description | Invoice GL Account | Check Amount |
|------------------|--------------|---------------|------------------------------------|----------------|---|--------------------|--------------|
| 05/26/2016 | 51772 | 1303 | Airgas USA, LLC | 9936018089 | Water Meter Freeze Kit | 70-68-6710 | 26.01 |
| Total 51772: | | | | | | | 26.01 |
| 05/26/2016 | 51773 | 45 | AT&T | 050416-0202 | Long Distance Service | 10-64-6410 | 62.52 |
| 05/26/2016 | 51773 | 45 | AT&T | 050416-0202 | Long Distance Service | 10-68-6410 | 31.26 |
| 05/26/2016 | 51773 | 45 | AT&T | 050416-0202 | Long Distance Service | 70-64-6410 | 31.25 |
| 05/26/2016 | 51773 | 45 | AT&T | 050416-0202 | Long Distance Service | 70-68-6410 | 31.25 |
| Total 51773: | | | | | | | 156.28 |
| 05/26/2016 | 51774 | 2 | Atmos Energy | 051016-4001 | Natural Gas Utilities - 258 5th Ave. | 10-68-6412 | 2,360.15 |
| 05/26/2016 | 51774 | 2 | Atmos Energy | 051116-3014 | Natural Gas Utility - 557 Ash Street | 10-64-6412 | 34.02 |
| 05/26/2016 | 51774 | 2 | Atmos Energy | 051116-3014 | Natural Gas Utility - 557 Ash Street | 70-64-6412 | 34.01 |
| 05/26/2016 | 51774 | 2 | Atmos Energy | 051116-3014 | Natural Gas Utilities - 509 Cherry Street | 10-68-6412 | 27.81 |
| Total 51774: | | | | | | | 2,400.37 |
| 05/26/2016 | 51775 | 1320 | Bob Behrend's Roofing | 051616 | Refund for Payment for Permit | 10-41-4105 | 518.62 |
| Total 51775: | | | | | | | 518.62 |
| 05/26/2016 | 51776 | 1104 | Bomgaars | 58159691 | Demo Saw Parts | 10-68-6710 | 82.99 |
| 05/26/2016 | 51776 | 1104 | Bomgaars | 58169115 | Sprayer Parts for Parks | 10-69-6735 | 134.43 |
| Total 51776: | | | | | | | 217.42 |
| 05/26/2016 | 51777 | 888 | Browns Hill Engineering & Control | 11367 | Headwork PLC repair | 75-68-6652 | 816.30 |
| Total 51777: | | | | | | | 816.30 |
| 05/26/2016 | 51778 | 30 | Century Link | 050716-3035 | Telephone Service - 303-536-4003 | 75-68-6410 | 102.16 |
| 05/26/2016 | 51778 | 30 | Century Link | 050716-303- | Telephone Service - 303-536-4753 | 10-64-6410 | 64.29 |
| 05/26/2016 | 51778 | 30 | Century Link | 050716-3035 | Telephone Service - 303-536-9311 | 10-64-6410 | 87.39 |
| 05/26/2016 | 51778 | 30 | Century Link | 050716-3035 | Telephone Service - 303-536-9311 | 70-64-6410 | 87.39 |
| 05/26/2016 | 51778 | 30 | Century Link | 050716-3035 | Telephone Service - 303-536-9365 | 70-68-6410 | 53.91 |
| Total 51778: | | | | | | | 395.14 |
| 05/26/2016 | 51779 | 1302 | ChemaTox Laboratory, Inc. | 20148 | Lab Results | 10-66-6632 | 260.00 |
| Total 51779: | | | | | | | 260.00 |
| 05/26/2016 | 51780 | 108 | CIRSA | W16318 | 2015 Payroll Audit | 10-66-6035 | 1,715.00 |
| Total 51780: | | | | | | | 1,715.00 |
| 05/26/2016 | 51781 | 36 | Colorado Analytical Laboratories I | 160503088 | Wastewater Samples | 75-68-6633 | 214.20 |
| 05/26/2016 | 51781 | 36 | Colorado Analytical Laboratories I | 160510050 | Wastewater Samples | 75-68-6633 | 46.80 |
| 05/26/2016 | 51781 | 36 | Colorado Analytical Laboratories I | 160511068 | Wastewater Samples | 75-68-6633 | 113.40 |

| Check Issue Date | Check Number | Vendor Number | Payee | Invoice Number | Description | Invoice GL Account | Check Amount |
|------------------|--------------|---------------|---------------------------------|----------------|---|--------------------|--------------|
| Total 51781: | | | | | | | 374.40 |
| 05/26/2016 | 51782 | 212 | Dana Kepner Company Inc. | 1424076-00 | Meter Supplies | 70-68-6710 | 374.92 |
| Total 51782: | | | | | | | 374.92 |
| 05/26/2016 | 51783 | 33 | DPC Industries Inc. | 737001668-1 | Chemicals - Sodium Hypo | 75-68-6710 | 753.01 |
| Total 51783: | | | | | | | 753.01 |
| 05/26/2016 | 51784 | 1193 | E-470 Public Highway Authority | 2022129991 | Toll - Detour | 10-68-6212 | 6.50 |
| Total 51784: | | | | | | | 6.50 |
| 05/26/2016 | 51785 | 504 | Eastgate Engraving & Awards LLL | 5091 | Council Name Plates, Plaque for Terri Davis | 10-61-6415 | 105.00 |
| Total 51785: | | | | | | | 105.00 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Plant Repair Parts | 75-68-6710 | 172.43 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Cleaning Supplies | 75-68-6710 | 14.18 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Repair Parts | 70-68-6710 | 14.27 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Refund - Overcharge | 70-68-6710 | 5.65- |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Locate Supplies | 70-68-6710 | 18.46 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Supplies | 70-68-6710 | 3.09 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Sink Parts | 75-68-6710 | 39.13 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Gen Set Oil | 70-68-6710 | 19.14 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Valve | 70-68-6416 | 18.75 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Supplies for Flags | 60-69-7712 | 51.92 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Supplies for Flags | 60-69-7712 | 5.39 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Parks Sprayers | 10-69-6710 | 53.23 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Cable for Doors | 10-68-6735 | 18.56 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Grinding Wheel | 10-68-6735 | 7.18 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Filter for Furnace | 10-68-6710 | 1.55 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Cable Connectors | 10-68-6735 | 2.89 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Sink Repair | 75-68-6710 | 117.35 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Master Padlock | 10-68-6710 | 7.05 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Supplies | 70-68-6710 | 15.25 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Supplies | 70-68-6710 | 7.79 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Hingle for Sweeper Bin | 10-69-6735 | 9.55 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Parks Maint. Equipment | 10-69-6735 | 35.35 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Silicone Adhesive and Anchors | 10-68-6735 | 6.69 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Flags for Marking Sprinkler Heads | 10-69-6735 | 19.59 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Knife for Parks | 10-69-6735 | 4.99 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Pump Repair | 75-68-6710 | 13.20 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Tubing Repair | 75-68-6710 | 3.99 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Tubing Repair | 75-68-6710 | 5.86 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Supplies | 70-68-6710 | 31.93 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Supplies | 75-68-6710 | 5.15 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Sink Repair Refund | 75-68-6710 | 11.18- |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Sink Repair | 75-68-6710 | 9.98 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Plant Supplies | 75-68-6710 | 23.38 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Mower Repair | 70-68-6710 | 3.49 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Sump Pump Repair | 70-68-6710 | 7.84 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Sump Pump Repair | 70-68-6710 | 6.15 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Sump Pump Repair | 70-68-6710 | 23.95 |

| Check Issue Date | Check Number | Vendor Number | Payee | Invoice Number | Description | Invoice GL Account | Check Amount |
|------------------|--------------|---------------|-----------------------------------|----------------|--|--------------------|--------------|
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Supplies for Billie | 10-69-6710 | 5.09 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Locate Supplies | 70-68-6710 | 14.85 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Target Holders | 10-66-7736 | 42.14 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Locate Flags | 70-68-6710 | 18.50 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Supplies | 75-68-6710 | 8.10 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Supplies | 70-68-6710 | 13.15 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Door Hanger Tape | 70-68-6710 | 3.75 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Memorial | 60-69-7712 | 2.94 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Memorial | 60-69-7712 | 10.50 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Flag Supplies | 10-68-6710 | 292.89 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Flag Supplies | 10-68-6710 | 282.49 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Flag Supplies | 10-68-6710 | 282.49 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Flag Supplies | 10-68-6710 | 10.40 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Refund Flag Supplies | 10-68-6710 | 10.40 |
| 05/26/2016 | 51786 | 53 | Farm & Home Lumber | 051016-8720 | Memorial Irrigation | 60-69-7712 | 9.50 |
| Total 51786: | | | | | | | 1,203.28 |
| 05/26/2016 | 51787 | 1271 | Fastenal Company | COFTL11903 | Shop Supplies | 10-68-7736 | 874.87 |
| 05/26/2016 | 51787 | 1271 | Fastenal Company | COFTL11948 | Sign Post | 10-68-6712 | 437.47 |
| 05/26/2016 | 51787 | 1271 | Fastenal Company | COFTL11948 | Sign Post Credit | 10-68-6712 | 484.45 |
| Total 51787: | | | | | | | 827.89 |
| 05/26/2016 | 51788 | 54 | Fort Lupton City of | FIN2016124 | O&M for Joint Water Treatment Facility | 70-68-6515 | 6,028.37 |
| Total 51788: | | | | | | | 6,028.37 |
| 05/26/2016 | 51789 | 1273 | Grease Monkey | 93727237 | Oil Change - 2010 Ford F150 - 7984 | 70-68-6710 | 44.99 |
| Total 51789: | | | | | | | 44.99 |
| 05/26/2016 | 51790 | 1105 | Keene Auto Supply Inc. | 354898 | Truck Parts | 70-68-6740 | 47.22 |
| Total 51790: | | | | | | | 47.22 |
| 05/26/2016 | 51791 | 840 | Ketterling Butherus & Norton Engi | 1131-001/000 | Engineering - Town | 10-64-6640 | 46.50 |
| 05/26/2016 | 51791 | 840 | Ketterling Butherus & Norton Engi | 1131-001/000 | Engineering - Water | 70-68-6640 | 46.50 |
| 05/26/2016 | 51791 | 840 | Ketterling Butherus & Norton Engi | 1131-001/000 | Engineering - Well Building Re-Design | 70-68-6640 | 2,484.15 |
| 05/26/2016 | 51791 | 840 | Ketterling Butherus & Norton Engi | 1131-001/000 | Engineering - Sparboe Farms | 70-64-6640 | 162.75 |
| 05/26/2016 | 51791 | 840 | Ketterling Butherus & Norton Engi | 1131-001/000 | Engineering - Outpost Storage | 10-65-6640 | 46.50 |
| 05/26/2016 | 51791 | 840 | Ketterling Butherus & Norton Engi | 1131-001/000 | Engineering - Town Hall | 10-64-6640 | 69.75 |
| 05/26/2016 | 51791 | 840 | Ketterling Butherus & Norton Engi | 1131-001/000 | Engineering - Eastridge | 10-65-6640 | 46.50 |
| 05/26/2016 | 51791 | 840 | Ketterling Butherus & Norton Engi | 1131-001/000 | Engineering - Sprint | 10-64-6640 | 162.75 |
| Total 51791: | | | | | | | 3,065.40 |
| 05/26/2016 | 51792 | 1218 | Macdonald Equipment Company | C56112 | Sweeper Brooms | 10-68-6710 | 468.00 |
| Total 51792: | | | | | | | 468.00 |
| 05/26/2016 | 51793 | 1323 | Mountain Peak Controls Inc. | 8079 | Headworks PC repair | 75-68-6652 | 1,601.00 |
| Total 51793: | | | | | | | 1,601.00 |

| Check Issue Date | Check Number | Vendor Number | Payee | Invoice Number | Description | Invoice GL Account | Check Amount |
|------------------|--------------|---------------|---------------------|----------------|--|--------------------|--------------|
| 05/26/2016 | 51794 | 868 | Palizzi Farm | 203988 | Plants for Veteran's Memorial Park | 10-69-6710 | 1,180.00 |
| Total 51794: | | | | | | | 1,180.00 |
| 05/26/2016 | 51795 | 1322 | Praetorian Digital | 010132-7445 | Training | 10-66-6210 | 425.00 |
| Total 51795: | | | | | | | 425.00 |
| 05/26/2016 | 51796 | 509 | Quill Corporation | 5487198 | Office Supplies | 10-64-6720 | 84.35 |
| 05/26/2016 | 51796 | 509 | Quill Corporation | 5487198 | Operating Supplies | 10-64-6710 | 105.41 |
| 05/26/2016 | 51796 | 509 | Quill Corporation | 5842145 | Operating Supplies - Kleenex, Coffee | 10-64-6710 | 89.01 |
| 05/26/2016 | 51796 | 509 | Quill Corporation | 5842145 | Office Supplies - Paper, Notebooks, Packing Tape | 10-64-6720 | 200.82 |
| 05/26/2016 | 51796 | 509 | Quill Corporation | 5929549 | Architect Ruler | 10-64-6720 | 8.23 |
| Total 51796: | | | | | | | 487.82 |
| 05/26/2016 | 51797 | 1084 | Raven Sign Studio | 13-3124 | Community Center Signage | 10-69-6730 | 75.00 |
| Total 51797: | | | | | | | 75.00 |
| 05/26/2016 | 51798 | 135 | SEWC Jr. Fair Assn. | 052316 | Fair Ad | 10-61-6730 | 225.00 |
| Total 51798: | | | | | | | 225.00 |
| 05/26/2016 | 51799 | 1324 | The Lodge at Vail | 052616 | Rooms for CML Conference - Patch, Chavez, Stell | 10-61-6210 | 1,965.00 |
| Total 51799: | | | | | | | 1,965.00 |
| 05/26/2016 | 51800 | 1321 | Ucall Hhaul | 051216 | Delivery of Veteran's Memorial Planters | 10-69-6710 | 150.00 |
| Total 51800: | | | | | | | 150.00 |
| 05/26/2016 | 51801 | 5 | United Power | 051316-8669 | Electric - 1175 6th Avenue | 70-68-6413 | 1,572.16 |
| 05/26/2016 | 51801 | 5 | United Power | 052116-1519 | Electric - Hudson Street Lighting | 10-68-6414 | 1,313.98 |
| 05/26/2016 | 51801 | 5 | United Power | 052116-1519 | Electric - Ballpark Lights | 10-69-6413 | 23.38 |
| 05/26/2016 | 51801 | 5 | United Power | 052116-1519 | Electric - Ball Field Lights | 10-69-6413 | 20.00 |
| 05/26/2016 | 51801 | 5 | United Power | 052116-1519 | Electric - Well - 22900 Service Rd. | 70-68-6413 | 30.25 |
| 05/26/2016 | 51801 | 5 | United Power | 052116-1519 | Electric - 1100 5th Avenue | 70-68-6413 | 34.06 |
| 05/26/2016 | 51801 | 5 | United Power | 052116-1519 | Electric - 800 E WCR 16 | 70-68-6413 | 451.64 |
| 05/26/2016 | 51801 | 5 | United Power | 052116-1690 | Electric - 21507 Hwy 52 | 75-68-6413 | 1,822.53 |
| 05/26/2016 | 51801 | 5 | United Power | 052116-9314 | Electric - 5594 WCR 47 | 70-68-6413 | 333.92 |
| Total 51801: | | | | | | | 5,601.92 |
| 05/26/2016 | 51802 | 536 | Verizon Wireless | 9765168096 | Cell Phone Service - Mayor Patch | 10-61-6411 | 52.44 |
| 05/26/2016 | 51802 | 536 | Verizon Wireless | 9765168096 | Cell Phone Service - Admin | 10-64-6411 | 17.20 |
| 05/26/2016 | 51802 | 536 | Verizon Wireless | 9765168096 | Cell Phone Service- Marshal | 10-66-6411 | 271.85 |
| 05/26/2016 | 51802 | 536 | Verizon Wireless | 9765168096 | Cell Phone Service - PW | 10-68-6411 | 43.63 |
| 05/26/2016 | 51802 | 536 | Verizon Wireless | 9765168096 | Cell Phone Service - Rec Director Stam | 10-69-6411 | 52.44 |
| 05/26/2016 | 51802 | 536 | Verizon Wireless | 9765168096 | Water Cell Phone Service | 70-64-6411 | 43.63 |
| 05/26/2016 | 51802 | 536 | Verizon Wireless | 9765168096 | Water Ops Cell Phone Service | 70-68-6411 | 43.63 |
| 05/26/2016 | 51802 | 536 | Verizon Wireless | 9765168096 | Wastewater Cell Phone Service | 75-68-6411 | 43.63 |

| Check Issue Date | Check Number | Vendor Number | Payee | Invoice Number | Description | Invoice GL Account | Check Amount |
|------------------|--------------|---------------|----------------------------|----------------|--|--------------------|--------------|
| Total 51802: | | | | | | | 568.45 |
| 05/26/2016 | 51803 | 293 | Virulent Solutions Inc. | H160517 | Computer, Server Updates and Maintenance | 10-64-6633 | 760.00 |
| Total 51803: | | | | | | | 760.00 |
| 05/26/2016 | 51804 | 1122 | Zamar Screen Printing Inc. | 15726 | Ron Uniforms | 10-68-6710 | 272.50 |
| Total 51804: | | | | | | | 272.50 |
| Grand Totals: | | | | | | | 33,115.81 |

Report Criteria:

Report type: GL detail

Check.Type = {<>} "Adjustment"

MEMORANDUM

2.a.

To: Town Council
From: Joe Racine, Town Manager
Date: June 1, 2016
Subject: Ordinance No. 16-04, Second Reading, publications

Attachments

The Town Charter provides flexibility in the way in which ordinances and bills are published. The attached Ordinance No. 16-04 is presented for consideration on second reading. The ordinance provides for publication in the newspaper by title only of ordinances, along with a note that the text of ordinances is available at Town Hall.

The ordinance further eliminates the requirement to publish bills in detail. Again, all of that information is available on request at Town Hall.

ORDINANCE NO.

16-04
Series of 2016

TITLE: AN ORDINANCE IMPLEMENTING THE TOWN OF HUDSON HOME RULE CHARTER BY REPEALING AND REENACTING SECTION 2-9 OF THE TOWN OF HUDSON MUNICIPAL CODE REGARDING PUBLICATION

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF HUDSON, COLORADO:

Section 1. Section 2-9 of the Town of Hudson Municipal Code is repealed and reenacted to read as follows:

Sec. 2-9. Publication.

(a) Publication. Ordinances published pursuant to subsection (b) of this Section 2-9, and other notices required to be published as a matter of law, shall be published in a legal newspaper of general circulation in the Town of Hudson.

(b) Publication of ordinances. All ordinances, as soon as may be after their passage, shall be recorded in a book kept for that purpose and authenticated by the signature of the mayor and clerk, which authentication shall be retained with the ordinance in the town's records. All such ordinances shall be published by title only, together with a statement that the full text is available for public inspection and acquisition in the office of the town clerk.

(c) Publication of Expenditures not required. Expenditures authorized to be made need not be published, but the Town Clerk shall maintain a record on file of the same, which record shall at all reasonable times be available for public inspection.

Section 2. Safety Clause. The Town Board of Trustees hereby finds, determines, and declares that this ordinance is promulgated under the general police power of the Town of Hudson, that it is promulgated for the health, safety, and welfare of the public, and that this ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Board of Trustees further determines that the ordinance bears a rational relation to the proper legislative object sought to be attained.

Section 3. Severability. If any clause, sentence, paragraph, or part of this ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 4. Effective Date. This Ordinance shall become effective ten (10) days after final publication by title only.

INTRODUCED, READ BY TITLE, AND ADOPTED ON FIRST READING this _____
day of _____, 2016.

TOWN OF HUDSON, COLORADO

Raymond Patch, Mayor

ATTEST:

Linnette Barker, CMC, Town Clerk

PASSED by a vote of _____ for and _____ against AND ORDERED PUBLISHED BY
TITLE ONLY, with a complete copy available for public inspection and acquisition in the office of
the town clerk this _____ day of _____, 2016.

TOWN OF HUDSON, COLORADO

Raymond Patch, Mayor

ATTEST:

Linnette Barker, CMC, Town Clerk

APPROVED AS TO FORM:

Corey Y. Hoffmann, Town Attorney

MEMORANDUM

2.b.

To: Town Council
From: Joe Racine, Town Manager
Date: June 1, 2016
Subject: Discussion, proposed Verizon cell tower in Hudson Memorial Park

Attachments

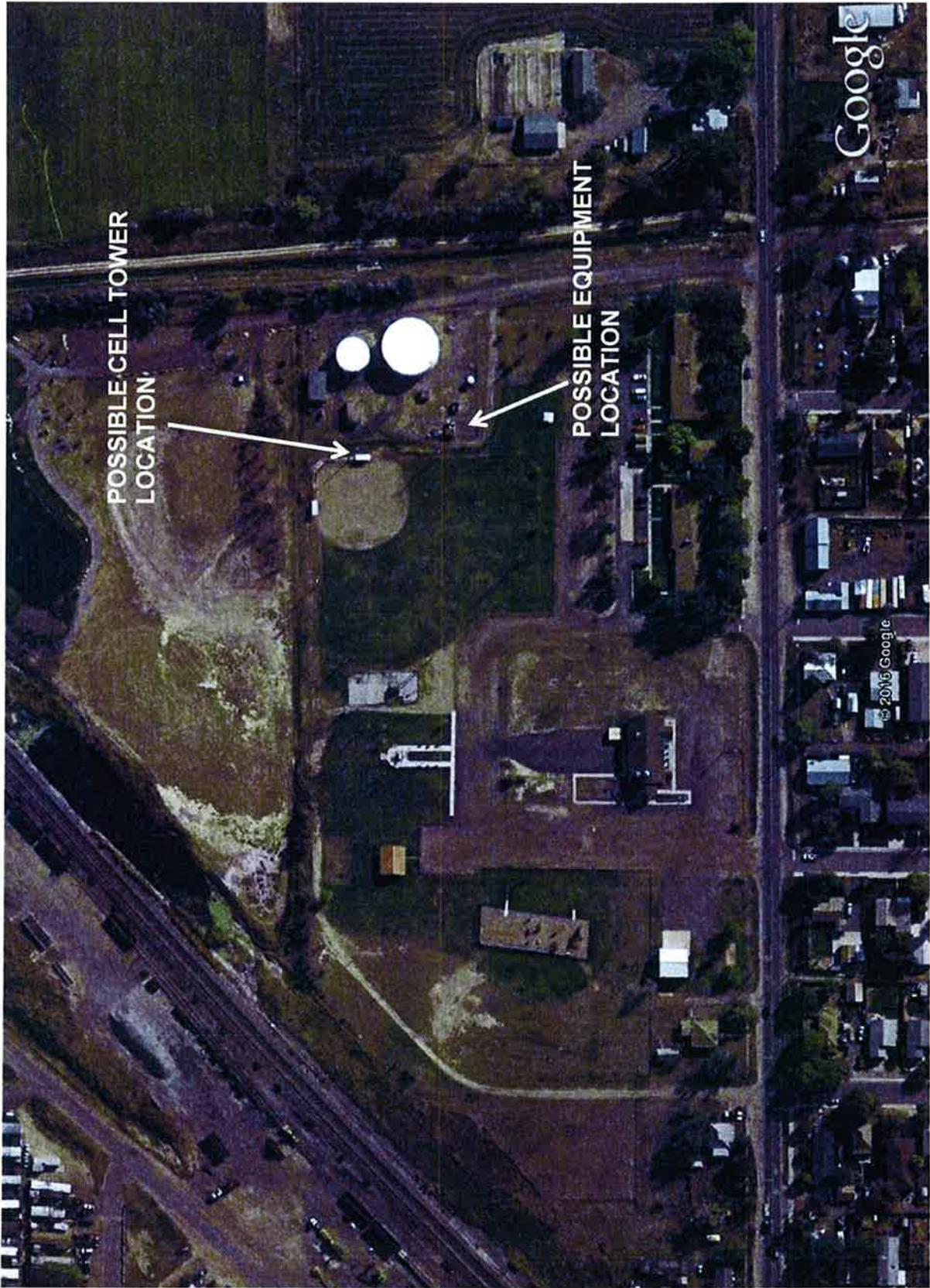
The Town has been approached by Verizon with a proposal to lease space near the baseball field for a cell tower. A proposed lease for the property is attached and is being reviewed by Corey Hoffmann.

Verizon has offered to pay the Town \$12,000 per year for a renewable five-year term to locate a tower on approximately 400 square feet of land. The facility would include a tower that could be as high as 80', a chain link fence, a generator and an equipment shed. They have offered to build the tower in a configuration approved by the Town, possibly including athletic field lights and/or disguising the tower as a clock tower. Attached are some examples of similar towers that they have installed elsewhere. All facilities, including any pole enhancements and field lights would be installed at Verizon's expense.

An option being discussed would be to replace the wooden pole with two field lights, located near the third base dugout at the baseball field, with the cell tower and a full rack of four lights, and to put the equipment shed and generator inside the RO facility fence at the southwest corner of that property. If we do that it would be reasonable to split the revenue between the general fund and the water fund, providing a small amount of needed revenue to the water fund. An aerial photo of the site is attached.

If the Council directs staff to proceed, we will need to negotiate a lease and process a Use by Special Review (USR) permit through the Planning Commission and the Council. Attached is a memo from Roy Fronczyk outlining the USR process.

The purpose of this meeting is to discuss the proposal in general and to determine if the Council would like staff to negotiate the specifics of an agreement with Verizon. Representatives from Verizon will be at the meeting to answer questions.



MEMORANDUM

TO: Hudson Town Council

FROM: Roy Fronczyk

SUBJECT: Review Process for Commercial Mobile Radio Service Facilities (CMRS)

DATE: May 27, 2016

This memo describes the process and criteria to be used in evaluating the potential request by Verizon to locate a cell tower in the Town Park. Microwave, radio, television or other Commercial Mobile Radio Service Facilities (CMRS) are permitted upon approval of the Planning Commission and Town Council in virtually all of the zoning districts in Hudson. The potential location of the cell tower in Town Park is zoned R-1. The approval of such facilities requires the applicant to apply for the Use by Special Review (USR) permit and to comply with the various standards described in the Land Development Code.

To date the USR process has been used exclusively in the permitting of oil and gas well development in the community and consists of the procedures described below.

- A. The applicant submits or provides:
 1. Development Application and USR Application forms
 2. Narrative description of the proposal
 3. Maps and any other graphics describing the proposal
 4. Application and Review Fee
 5. Evidence of current ownership or lease agreement
 6. List of property owners within 500 feet of the proposed site
 7. Posting of the property announcing public hearing on the proposal
- B. The Town undertakes:
 1. Review of the proposal for compliance with standards and impacts
 2. Scheduling the public hearing dates before the Planning Commission and Town Council
 3. Advertisement of the public hearing dates in the Greeley Tribune

In addition Article 10 of the Land Development Code identifies specific standards and criteria applicable to the permitting of CMRS facilities. Elements of the Code specifically applicable to a "freestanding" facility generally include the following:

- C. The applicant submits or provides:
 1. A letter of credit sufficient to cover removal of the CMRS facility if abandoned
 2. Setbacks of the facility
 3. Maximum height of the facility.
 4. Design standards to minimize impacts
 5. Size of accessory equipment for the facility
 6. Photographic simulations of the proposed facility
 7. Preliminary structural design drawings, foundation design, elevation and landscape drawings
- D. The Town Council considers the following in approval or denial of the application:
 1. Whether the proposed CMRS facility meets the applicable design standards in Article 10
 2. Conditions of approval may include the following:
 - a. Any reasonable conditions necessary to improve or modify the site plan
 - b. Any reasonable conditions necessary to ensure that any negative impacts of the proposed use are eliminated or mitigated
 - c. Any reasonable conditions necessary to ensure that the proposed development and use will be commenced and fully completed in a timely fashion

Linnette Barker

From: Rachel Long <rachel.long@retherfordenterprises.com>
Sent: Friday, May 27, 2016 10:57 AM
To: 'Joe Racine'
Cc: 'Linnette Barker'; 'Larry Otterstein'
Subject: RE: cell tower (VZW Project - GRE Date Street)
Attachments: IMG_6337.jpg; IMG_6344.jpg; IMG_0020 v2.jpg

Hi Joe –

Attached are 3 photos for visual examples. The file called IMG0020V2 is very close to what we discussed on Wednesday in terms of height, antenna installation and lighting. The other 2 photos are examples of the clocktower type design. The base of these are probably about 15'x15'.

I took a number of photos of the ball field lighting and we plan to have some photo simulations for the presentation to the Council to give an example of what that would look like on the property.

I did hear back from the RF engineer as well – his ideal height would be 60'. I reviewed the zoning for the property and the land use code and it looks to me like the maximum height is 30' so this is something that we would need to discuss further.

Please let me know if you need anything else or have any other questions at this time.

Thank you!

Rachel Long

Retherford Enterprises, Inc.

720-581-1940 (m)

From: Joe Racine [<mailto:Manager@hudsoncolorado.org>]
Sent: Friday, May 27, 2016 9:04 AM
To: Rachel Long <rachel.long@retherfordenterprises.com>
Cc: Linnette Barker <clerk@hudsoncolorado.org>
Subject: cell tower

Rachel, this is to confirm that a discussion of the proposed cell tower lease is on the Town Council agenda for 6:00 p.m. on June 1st. I understand that you and/or someone will be on hand to answer questions.

Also, if you can send any graphic materials that would show examples of similar facilities elsewhere we can include them in the packet. Please send anything that you think is appropriate to Town Clerk Linnette Barker at the above email address. We will need the information by about 1:00 today if we are to include it in the packets for next week's meeting.

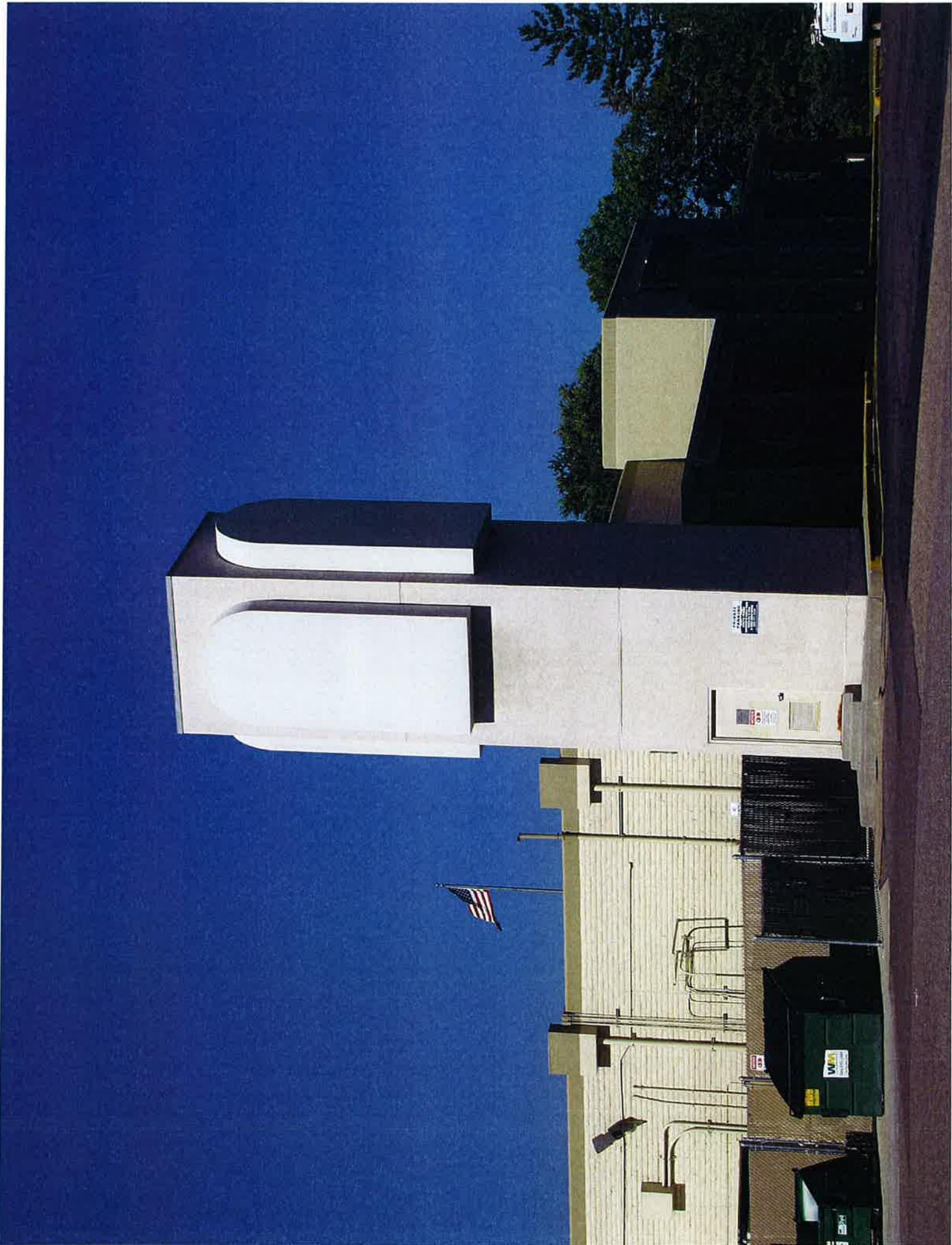
Please call if you have questions.

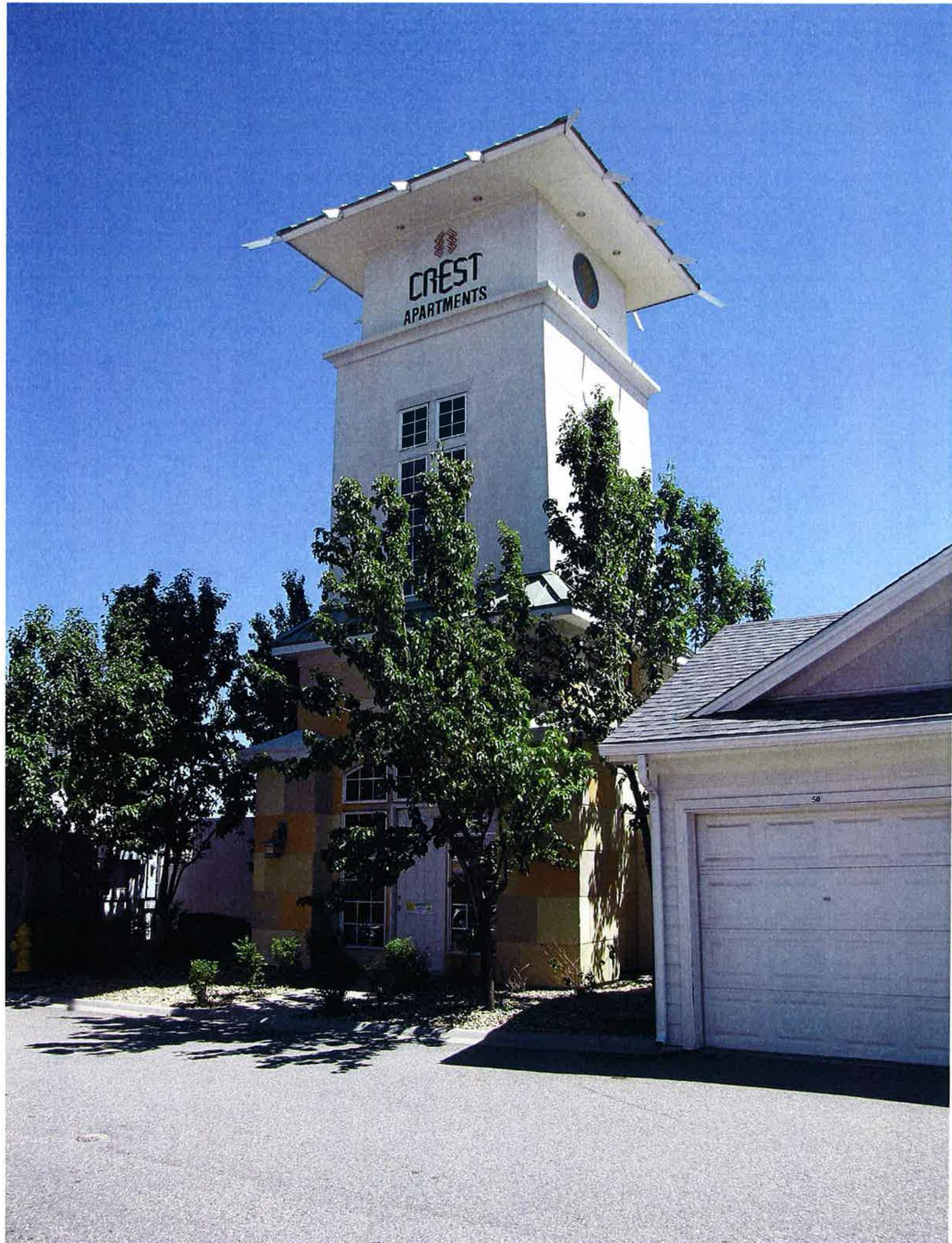
Joe Racine

Town Manager

Town of Hudson

(303) 536-9311







01/15/2014

MEMORANDUM

2.c.

To: Town Council
From: Joe Racine, Town Manager
Date: June 1, 2016
Subject: Ordinance No. 16-05, First Reading, Street Naming

Attachments

In 2007 the Board of Trustees named the section of Highway 52 west of I-76 that was within the Town as "Bison Highway." Love's has been using the address of 201 East Bison Highway ever since. With the construction of the pizza restaurant and the motel, the issue of the addressing on Bison Highway is again an issue. Staff discussed this matter with CDOT and found that additional action is needed to recognize a local street name designation on a state highway, that being adoption of a street naming ordinance. The current municipal code does not have such a provision.

Attached is an email from CDOT regarding the process of naming state highways. Note #2 that provides that we can "change" the name of Highway 52 from "Main Street" to something else (Bison Highway) if we have a provision in our municipal code.

In discussing this matter, it also became apparent that there are other annexed road segments that have not been formally named by the Council.

Ordinance No. 16-05 provides a process in the municipal code by which the Council can name a public street within the Town by resolution or by plat. If passed, we can schedule a resolution by which the Council can formally assign street names.

Roy Fronczyk prepared the attached map of road segments that the Council might consider naming in this process. Current naming conventions for east-west "avenues" to be numbered, and north-south "streets" to have tree names in an alphabetical progression. There will need to be a discussion of what to do when we go outside the bounds of that system, namely going south of the "zero" line for avenue numbering and east of the alphabet for the tree names when naming the annexed segment of CR51.

If passed on first reading we will schedule a more detailed street naming discussion and action along with the ordinance on second reading.

ORDINANCE NO.

16-05
Series of 2016

TITLE: AN ORDINANCE AMENDING THE HUDSON MUNICIPAL CODE BY THE ADDITION THERETO OF A NEW SECTION 16-49 ENTITLED NAMING OF MUNICIPAL STREETS

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF HUDSON, COLORADO:

Section 1. The Hudson Municipal Code is amended by the addition thereto of a new Section 16-49 to read as follows:

Sec. 16-49. Naming of municipal streets.

The Town Council is authorized to name public streets within the Town by Resolution or by plat.

Section 2. Safety Clause. The Town Council hereby finds, determines, and declares that this ordinance is promulgated under the general police power of the Town of Hudson, that it is promulgated for the health, safety, and welfare of the public, and that this ordinance is necessary for the preservation of health and safety and for the protection of public convenience and welfare. The Council further determines that the ordinance bears a rational relation to the proper legislative object sought to be attained.

Section 3. Severability. If any clause, sentence, paragraph, or part of this ordinance or the application thereof to any person or circumstances shall for any reason be adjudged by a court of competent jurisdiction invalid, such judgment shall not affect application to other persons or circumstances.

Section 4. Effective Date. This Ordinance shall become effective ten (10) days after final publication by title only.

INTRODUCED, READ BY TITLE, AND ADOPTED ON FIRST READING this _____
day of _____, 2016.

TOWN OF HUDSON, COLORADO

Raymond Patch, Mayor

ATTEST:

Linnette Barker, CMC, Town Clerk

PASSED by a vote of _____ for and _____ against AND ORDERED PUBLISHED BY
TITLE ONLY, with a complete copy available for public inspection and acquisition in the office of
the town clerk this _____ day of _____, 2016.

TOWN OF HUDSON, COLORADO

Raymond Patch, Mayor

ATTEST:

Linnette Barker, CMC, Town Clerk

APPROVED AS TO FORM:

Corey Y. Hoffmann, Town Attorney

Joe Racine

From: Andrew Karsian - CDOT <andy.karsian@state.co.us>
Sent: Tuesday, April 26, 2016 2:07 PM
To: Manager@hudsoncolorado.org; rep.saine.hd63@gmail.com
Subject: Fwd: Hudson request

Below is a summary of what you all can do for designating the road. I hope it answers the questions and if you have follow up questions, just let me know.

Andy

Begin forwarded message:

From: "Lorz - CDOT, Thomas" <thomas.lorz@state.co.us>
Date: April 26, 2016 at 1:20:35 PM MDT
To: Andrew Karsian - CDOT <andy.karsian@state.co.us>
Subject: Hudson request

Andy,

Just so we are clear. The legislative process is not a renaming. Currently the stretch in Hudson is called Main Street. They can alter that name (see #2) or go with the legislative process (see #1)

#1 Legislative Designation or Memorization needs a group to pay for the signs to be installed and created. The Legislature passes a Resolution and the Transportation Commission affirms the designation and then 1 sign in each direction can be erected when funds have been received. Costs have been ranging from \$2000-\$4000 depending on size of the road, number of letters on the sign and mandated sign size dictated by the US DOT depending on the size of the road and placement.

#2 As long as Hudson has something in their municipal code authorizing the process, they can change the name of a city street. The cities that I'm aware of having such a process usually assign the power to their department of public works.

Most of those cities are now opting to do "honorary namings" vs. "official" renamings. This is because an official street renaming changes all legal documents for land addressed along the renamed street. This means that all addresses change, stationary, monthly bills, signs, etc. must all be changed and residents/business owners directly impacted may incur considerable expense. Street renaming also changes all official City maps, utility records, 911 systems, city street signs, and in some cases highway signs, etc. Depending on the situation, the cost can range from a few thousand to

hundreds of thousands of dollars. You may have seen streets with green and white "official" street name signs with honorary street name signs of a different color right below them on the same post.

Let me know if you have more questions.

Thomas Lorz
Research and Communications Coordinator

https://googledrive.com/host/0B8gdupL6hOgVaGJnZ1FyTjZ6bZg/images/co_cdod_off_pgr_300_rgb_email.png

P 303.757.9084

4201 E Arkansas Ave, Room 275, Denver 80222

thomas.lorz@state.co.us | www.coloradodot.info <<http://www.coloradodot.info/>> | www.cotrip.org

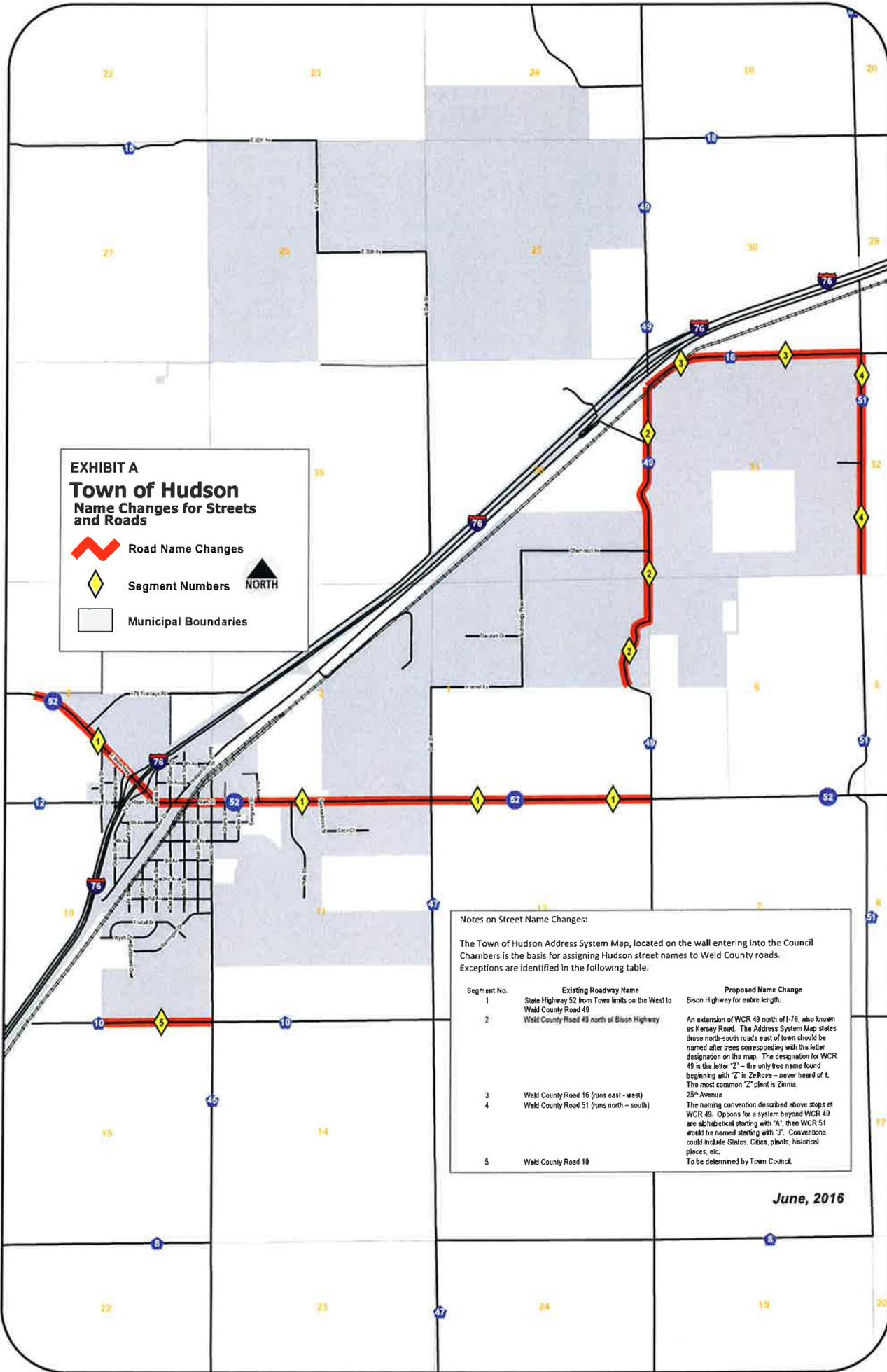
<<http://www.cotrip.org/>>

<<https://docs.google.com/a/state.co.us/uc?id=0B5pSKHauhJYUm1FQTB5U2NIS2c&export=download>>

<https://www.codot.gov/summit> <<https://www.codot.gov/summit>>

EXHIBIT A
Town of Hudson
Name Changes for Streets
and Roads

-  Road Name Changes
-  Segment Numbers
-  NORTH
-  Municipal Boundaries



Notes on Street Name Changes:

The Town of Hudson Address System Map, located on the wall entering into the Council Chambers is the basis for assigning Hudson street names to Weld County roads. Exceptions are identified in the following table.

| Segment No. | Existing Roadway Name | Proposed Name Change |
|-------------|--|--|
| 1 | State Highway 52 from Town limits on the West to Weld County Road 49 | Bison Highway for entire length. |
| 2 | Weld County Road 49 north of Bison Highway | An extension of WCR 49 north of I-76, also known as Kersey Road. The Address System Map states those north-south roads east of town should be named after trees corresponding with the letter designation on this map. The designation for WCR 49 is the letter "Z" - the only tree name found beginning with "Z" is Zelkova - never heard of it. The most common "Z" plant is Zinnia. |
| 3 | Weld County Road 16 (runs east - west) | 25 th Avenue |
| 4 | Weld County Road 51 (runs north - south) | The naming convention described above stops at WCR 49. Options for a system beyond WCR 49 are alphabetical starting with "A", then WCR 51 would be named starting with "I". Conventions could include States, Cities, plants, historical places, etc. |
| 5 | Weld County Road 10 | To be determined by Town Council. |

June, 2016

MEMORANDUM

TO: Hudson Town Council 2.d.
FROM: Linnette Barker, Town Clerk
Date: May 27, 2016
Subject: Accept Liquor License Application and set Public Hearing for Liquor License for Ben's Brick Oven Pizza

MBL, Inc. dba Ben's Brick Oven Pizza have submitted a Retail License Application for a Beer and Wine License. They have circulated a petition within the corporate Town limits to establish the reasonable requirements of the neighborhood and the adult inhabitants.

The application is complete with the applicant information, property information, background information, financial documents and corporate information.

The Town Council would accept the application and set a date for a public hearing not less than 30 days from the date of the meeting at which the date is set which would be July 6, 2016.

AFFIDAVIT
CIRCULATOR

I, MARK SKOGLUND, do hereby certify that I was the circulator of the attached petitions and further, that I personally witnessed each signature appearing on the petitions. To the best of my knowledge, each signature thereon is the signature of the person whose name it purports to be, each address given opposite each name is the true address of the person that signed, that each person who signed the petition represented him/herself to be 21 years of age or older, and that each person who signed the petition had the opportunity to read, or have read to them, the petition in its entirety and understands its meaning. I also hereby affirm that no promises, threats, or inducements were employed whatsoever in connection with the presentation of this petition and that every signature appearing hereon was completely free and voluntarily given.

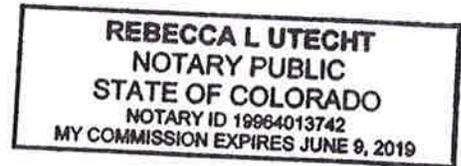
Mark Skoglund
Circulator

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

Subscribed and sworn to before me this 25th day of May, 2016.

Rebecca L Utecht
Notary Public

June 9, 2019
My commission expires



PETITION TO THE TOWN OF HUDSON LIQUOR LICENSING AUTHORITY

I, the undersigned, am aware that an application for a BEER AND WINE liquor license has been filed with the Town of Hudson by: MARK SKOGLUND dba BEN'S BRICKOVEN PIZZA, and proposed to be located at 101 E BISON HWY. I am at least 21 years of age and am a resident or owner or manager of a business located within the defined neighborhood boundaries of the proposed liquor establishment. I have indicated below whether I consider granting the above mentioned liquor license to be desirable and necessary for the reasonable requirements of the neighborhood:

| Signature | Printed Name | Address | Business Owner/Manager or Resident | Date signed | Y | N |
|----------------------|------------------|--|------------------------------------|-------------|---|---|
| | | | | | e | o |
| | | | | | s | |
| <i>Kristine Bell</i> | Kristine Bell | 7762 CR 71 ^{Rosgen} CO 80662 | Valley Bank Manager | 5-5-16 | X | |
| <i>Ashley Reich</i> | Ashley Reich | 260 Birch St ⁸⁰⁶⁴² Hudson | Resident | 5/6 | X | |
| <i>Deanne Porta</i> | Deanne Porta | 201 E Bison Hwy | Loves | 5/6 | X | |
| <i>Tom Albano</i> | Tom Albano | 657 Cedar St | QDE ^{Hot Rod} | 5/6 | X | |
| <i>Linda Asprey</i> | Linda Asprey | 735 Birch St | Resident | 5/6 | X | |
| <i>Holly Huen</i> | Holly Huen | 260 Birch St | Resident | 5-6 | X | |
| <i>Brandy Jensen</i> | Brandy Jensen | Box 181 ^{Hudson} Keenesburg | Resident | 5-6 | X | |
| <i>Tim Jackson</i> | Tim Jackson | P.O. Box Hudson CO 80642 | CHEESEBURGER MANAGER | 5-11 | X | |
| <i>Jennifer Root</i> | Jennifer L. Root | 33 Beech ^{Hudson} P.O. Box 532 80642 | Resident | 5-18 | X | |
| <i>Jacob Pfeifer</i> | Jacob Pfeifer | 57 Beech St ^{Hudson} P.O. Box 363 80642 | Resident | 5-20 | X | |
| <i>Ormyr Kuy</i> | Ormyr Kuy | 33 Beech Hudson CO 80642 | Resident | 5/21 | X | |
| <i>Brian Green</i> | Brian Green | 33 Beech St Hudson CO 80642 | resident | 5-21 | X | |
| <i>Joe Asprey</i> | Joe Asprey | 701 7th Ave 80642 | MBR | 5-25 | X | |
| <i>Maria Retana</i> | Maria Retana | 630 Cedar St ⁸⁰⁶⁴² Hudson CO | Owner | 5-25-16 | X | |
| <i>Randy Swanson</i> | Randy Swanson | (630) Cedar St ^{Hudson} CO 80642 | Manager | 5-25-16 | X | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

Colorado Liquor Retail License Application

New License
 New-Concurrent
 Transfer of Ownership

- All answers must be printed in black ink or typewritten
- Applicant must check the appropriate box(es)
- Applicant should obtain a copy of the Colorado Liquor and Beer Code: www.colorado.gov/enforcement/liquor
- Local License Fee \$ 500.00

1. Applicant is applying as a/an

| | |
|---|--|
| <input checked="" type="checkbox"/> Corporation | <input type="checkbox"/> Individual |
| <input type="checkbox"/> Partnership (includes Limited Liability and Husband and Wife Partnerships) | <input type="checkbox"/> Limited Liability Company |
| | <input type="checkbox"/> Association or Other |

2. Applicant If an LLC, name of LLC; if partnership, at least 2 partner's names; if corporation, name of corporation

MBL, Inc. FEIN Number 81-1051791

2a. Trade Name of Establishment (DBA) State Sales Tax Number

Ben's Brick Oven Pizza 30350153-0000 Business Telephone unknown

3. Address of Premises (specify exact location of premises, include suite/unit numbers)

101 East Bison Hwy TEMP. PH 515 320 1725

| | | | |
|--------------------|--------------------|-----------------|-----------------------|
| City <u>Hudson</u> | County <u>Weld</u> | State <u>CO</u> | ZIP Code <u>80642</u> |
|--------------------|--------------------|-----------------|-----------------------|

| | | | |
|--|----------------------------|-----------------|-----------------------|
| 4. Mailing Address (Number and Street) <u>23660 County Rd 22</u> | City or Town <u>Hudson</u> | State <u>CO</u> | ZIP Code <u>80642</u> |
|--|----------------------------|-----------------|-----------------------|

5. Email Address lori.skoglund@gmail.com

6. If the premises currently has a liquor or beer license, you **must** answer the following questions

| | | | |
|---|------------------------------|--------------------------|-------------------------|
| Present Trade Name of Establishment (DBA) | Present State License Number | Present Class of License | Present Expiration Date |
|---|------------------------------|--------------------------|-------------------------|

| | |
|---|--|
| Section A Nonrefundable Application Fees | Section B (Cont.) Liquor License Fees |
|---|--|

- | | |
|---|---|
| <input checked="" type="checkbox"/> Application Fee for New License \$ 600.00 <input type="checkbox"/> Application Fee for New License w/Concurrent Review \$ 700.00 <input type="checkbox"/> Application Fee for Transfer \$ 600.00 | <input type="checkbox"/> Liquor Licensed Drugstore (City)..... \$227.50 <input type="checkbox"/> Liquor Licensed Drugstore (County) \$312.50 <input type="checkbox"/> Manager Registration - H & R \$ 75.00 <input type="checkbox"/> Manager Registration - Tavern..... \$ 75.00 <input type="checkbox"/> Master File Location Fee\$ 25.00 X _____ Total _____ <input type="checkbox"/> Master File Background\$250.00 X _____ Total _____ <input type="checkbox"/> Optional Premises License (City)..... \$500.00 <input type="checkbox"/> Optional Premises License (County) \$500.00 <input type="checkbox"/> Racetrack License (City)..... \$500.00 <input type="checkbox"/> Racetrack License (County) \$500.00 <input type="checkbox"/> Resort Complex License (City)..... \$500.00 <input type="checkbox"/> Resort Complex License (County) \$500.00 <input type="checkbox"/> Retail Gaming Tavern License (City) \$500.00 <input type="checkbox"/> Retail Gaming Tavern License (County) \$500.00 <input type="checkbox"/> Retail Liquor Store License (City)..... \$227.50 <input type="checkbox"/> Retail Liquor Store License (County) \$312.50 <input type="checkbox"/> Tavern License (City) \$500.00 <input type="checkbox"/> Tavern License (County)..... \$500.00 <input type="checkbox"/> Vintners Restaurant License (City) \$750.00 <input type="checkbox"/> Vintners Restaurant License (County)..... \$750.00 |
|---|---|

Section B Liquor License Fees

- | | |
|---|--|
| <input type="checkbox"/> Add Optional Premises to H & R.....\$100.00 X _____ Total _____ <input type="checkbox"/> Add Related Facility to Resort Complex\$ 75.00 X _____ Total _____ <input type="checkbox"/> Arts License (City) \$308.75 <input type="checkbox"/> Arts License (County) \$308.75 <input checked="" type="checkbox"/> Beer and Wine License (City)..... \$351.25 <input checked="" type="checkbox"/> Beer and Wine License (County)..... \$436.25 <input type="checkbox"/> Brew Pub License (City) \$750.00 <input type="checkbox"/> Brew Pub License (County)..... \$750.00 <input type="checkbox"/> Club License (City) \$308.75 <input type="checkbox"/> Club License (County) \$308.75 <input type="checkbox"/> Distillery Pub License (City)..... \$750.00 <input type="checkbox"/> Distillery Pub License (County) \$750.00 <input type="checkbox"/> Hotel and Restaurant License (City) \$500.00 <input type="checkbox"/> Hotel and Restaurant License (County) \$500.00 <input type="checkbox"/> Hotel and Restaurant License w/one opt premises (City) \$600.00 <input type="checkbox"/> Hotel and Restaurant License w/one opt premises(County)..... \$600.00 | |
|---|--|

Questions? Visit: www.colorado.gov/enforcement/liquor for more information

Do not write in this space - For Department of Revenue use only

Liability Information

| | | | |
|------------------------|----------------|--|-------|
| License Account Number | Liability Date | License Issued Through (Expiration Date) | Total |
| | | | \$ |

Application Documents Checklist and Worksheet

Instructions: This checklist should be utilized to assist applicants with filing all required documents for licensure. **All** documents must be properly signed and correspond with the name of the applicant exactly. **All** documents must be typed or legibly printed. Upon final State approval the license will be mailed to the local licensing authority. Application fees are nonrefundable.

Questions? Visit: www.colorado.gov/enforcement/liquor for more information

| Items submitted, please check all appropriate boxes completed or documents submitted | |
|--|---|
| I. | Applicant information <input checked="" type="checkbox"/> A. Applicant/Licensee identified <input checked="" type="checkbox"/> B. State sales tax license number listed or applied for at time of application <input checked="" type="checkbox"/> C. License type or other transaction identified <input checked="" type="checkbox"/> D. Return originals to local authority <input type="checkbox"/> E. Additional information may be required by the local licensing authority |
| II. | Diagram of the premises <input checked="" type="checkbox"/> A. No larger than 8 1/2" X 11" <input checked="" type="checkbox"/> B. Dimensions included (does not have to be to scale). Exterior areas should show type of control (fences, walls, entry/exit points, etc.) <input type="checkbox"/> C. Separate diagram for each floor (if multiple levels) <input checked="" type="checkbox"/> D. Kitchen - identified if Hotel and Restaurant <input checked="" type="checkbox"/> E. Bold/Outlined Licensed Premises |
| III. | Proof of property possession (One Year Needed) <input checked="" type="checkbox"/> A. Deed in name of the Applicant (or) (matching question #2) date stamped / filed with County Clerk <input type="checkbox"/> B. Lease in the name of the Applicant (or) (matching question #2) <input type="checkbox"/> C. Lease Assignment in the name of the Applicant with proper consent from the Landlord and acceptance by the Applicant <input type="checkbox"/> D. Other Agreement if not deed or lease. (matching question #2) (Attach prior lease to show right to assumption) |
| IV. | Background information and financial documents <input checked="" type="checkbox"/> A. Individual History Records(s) (Form DR 8404-I) <input checked="" type="checkbox"/> B. Fingerprints taken and submitted to local authority (State Authority for Master File applicants) <input checked="" type="checkbox"/> C. <u>Purchase</u> agreement, stock transfer agreement, and or authorization to transfer license <input checked="" type="checkbox"/> D. List of all notes and loans (Copies to also be attached) |
| V. | Sole proprietor / husband and wife partnership <input type="checkbox"/> A. Form DR4679 <input type="checkbox"/> B. Copy of State issued Driver's License or Colorado Identification Card for each applicant |
| VI. | Corporate applicant information (if applicable) <input checked="" type="checkbox"/> A. Certificate of Incorporation dated stamped by the Secretary of State <input checked="" type="checkbox"/> B. Certificate of Good Standing <input type="checkbox"/> C. Certificate of Authorization if foreign corporation <input checked="" type="checkbox"/> D. List of officers, directors and stockholders of Applying Corporation (If wholly owned, designate a minimum of one person as Principal Officer of Parent) |
| VII. | Partnership applicant information (if applicable) <input type="checkbox"/> A. Partnership Agreement (general or limited). Not needed if husband and wife <input type="checkbox"/> B. Certificate of Good Standing (If formed after 2009) |
| VIII. | Limited Liability Company applicant information (if applicable) <input type="checkbox"/> A. Copy of articles of organization (date stamped by Colorado Secretary of State's Office) <input type="checkbox"/> B. Certificate of Good Standing <input type="checkbox"/> C. Copy of operating agreement <input type="checkbox"/> D. Certificate of Authority if foreign company |
| IX. | Manager registration for hotel and restaurant, tavern licenses when included with this application <input type="checkbox"/> A. \$75.00 fee <input type="checkbox"/> B. Individual History Record (DR 8404-I) <input type="checkbox"/> C. If owner is managing, no fee required |

| | | | | |
|---|-----------------------|-------------------------------------|--|---------------------|
| 7. Is the applicant (including any of the partners, if a partnership; members or manager if a limited liability company; or officers, stockholders or directors if a corporation) or manager under the age of twenty-one years? | | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> | |
| 8. Has the applicant (including any of the partners, if a partnership; members or manager if a limited liability company; or officers, stockholders or directors if a corporation) or manager ever (in Colorado or any other state): | | | | |
| (a) Been denied an alcohol beverage license? | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| (b) Had an alcohol beverage license suspended or revoked? | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| (c) Had interest in another entity that had an alcohol beverage license suspended or revoked? | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| If you answered yes to 8a, b or c, explain in detail on a separate sheet. | | | | |
| 9. Has a liquor license application (same license class), that was located within 500 feet of the proposed premises, been denied within the preceding two years? If "yes", explain in detail. | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 10. Are the premises to be licensed within 500 feet of any public or private school that meets compulsory education requirements of Colorado law, or the principal campus of any college, university or seminary? | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| Waiver by local ordinance? Other: _____ | | <input type="checkbox"/> | <input type="checkbox"/> | |
| 11. Has a liquor or beer license ever been issued to the applicant (including any of the partners, if a partnership; members or manager if a Limited Liability Company; or officers, stockholders or directors if a corporation)? If yes, identify the name of the business and list any <u>current</u> financial interest in said business including any loans to or from a licensee. | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 12. Does the Applicant, as listed on line 2 of this application, have legal possession of the premises by virtue of ownership , lease or other arrangement? | | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> Ownership <input type="checkbox"/> Lease <input type="checkbox"/> Other (Explain in Detail) _____ | | | | |
| a. If leased, list name of landlord and tenant, and date of expiration, exactly as they appear on the lease: | | | | |
| Landlord | Tenant | Expires | | |
| b. Is a percentage of alcohol sales included as compensation to the landlord? If yes complete question 13. <input type="checkbox"/> <input type="checkbox"/> | | | | |
| c. Attach a diagram and outline or designate the area to be licensed (including dimensions) which shows the bars, brewery, walls, partitions, entrances, exits and what each room shall be utilized for in this business. This diagram should be no larger than 8 1/2" X 11". | | | | |
| 13. Who, besides the owners listed in this application (including persons, firms, partnerships, corporations, limited liability companies), will loan or give money, inventory, furniture or equipment to or for use in this business; or who will receive money from this business. Attach a separate sheet if necessary. | | | | |
| <i>no one</i> | | | | |
| Last Name | First Name | Date of Birth | FEIN or SSN | Interest/Percentage |
| | | | | |
| Last Name | First Name | Date of Birth | FEIN or SSN | Interest/Percentage |
| | | | | |
| Attach copies of all notes and security instruments, and any written agreement, or details of any oral agreement, by which any person (including partnerships, corporations, limited liability companies, etc.) will share in the profit or gross proceeds of this establishment, and any agreement relating to the business which is contingent or conditional in any way by volume, profit, sales, giving of advice or consultation. | | | | |
| 14. Optional Premises or Hotel and Restaurant Licenses with Optional Premises: | | | | |
| Has a local ordinance or resolution authorizing optional premises been adopted? | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| Number of additional Optional Premise areas requested. (See license fee chart) | | <input type="text"/> | | |
| 15. Liquor Licensed Drug Store applicants, answer the following: | | | | |
| (a) Does the applicant for a Liquor Licensed Drug Store have a license issued by the Colorado Board of Pharmacy? | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| If "yes" a copy of license must be attached. | | | | |
| 16. Club Liquor License applicants answer the following: Attach a copy of applicable documentation | | | | |
| (a) Is the applicant organization operated solely for a national, social, fraternal, patriotic, political or athletic purpose and not for pecuniary gain? | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| (b) Is the applicant organization a regularly chartered branch, lodge or chapter of a national organization which is operated solely for the object of a patriotic or fraternal organization or society, but not for pecuniary gain? | | <input type="checkbox"/> | <input type="checkbox"/> | |
| (c) How long has the club been incorporated? | | <input type="text"/> | | |
| (d) Has applicant occupied an establishment for three years (three years required) that was operated solely for the reasons stated above? | | <input type="checkbox"/> | <input type="checkbox"/> | |
| 17. Brew-Pub License or Vintner Restaurant Applicants answer the following: | | | | |
| (a) Has the applicant received or applied for a Federal Permit? (Copy of permit or application must be attached) | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 18a. For all on-premises applicants. (If this is an application for a Hotel, Restaurant or Tavern License, the manager must also submit an individual History Record - DR 8404-I) | | | | |
| Last Name of Manager | First Name of Manager | Date of Birth | | |
| <i>Skoglund</i> | <i>Mark</i> | <i>1-19-56</i> | | |
| 18b. Does this manager act as the manager of, or have a financial interest in, any other liquor licensed establishment in the State of Colorado? If yes, provide name, type of license and account number. | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| Name | Type of License | Account Number | | |
| | | | | |
| 19. Tax Distraint Information. Does the applicant or any other person listed on this application and including its partners, officers, directors, stockholders, members (LLC) or managing members (LLC) and any other persons with a 10% or greater financial interest in the applicant currently have an outstanding tax distraint issued to them by the Colorado Department of Revenue? | | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| If yes, provide an explanation and include copies of any payment agreements. | | | | |

20. If applicant is a corporation, partnership, association or limited liability company, applicant must list all **Officers, Directors, General Partners, and Managing Members**. In addition, applicant must list any stockholders, partners, or members with **ownership of 10% or more in the Applicant**. All persons listed below must also attach form DR 8404-I (Individual History Record), and submit fingerprint cards to the local licensing authority.

| Name | Home Address, City & State | DOB | Position | % Owned |
|---------------|-------------------------------------|---------|--|---------|
| Mark Skoglund | 23660 County Rd 22 Hudson, CO 80642 | 1-19-56 | officer/ manager pres./treas. | 50 |
| Lori Skoglund | 23660 County Rd 22 Hudson, CO 80642 | 7-25-56 | officer/ manager vice pres./sec. | 50 |
| Name | Home Address, City & State | DOB | Position | % Owned |
| Name | Home Address, City & State | DOB | Position | % Owned |
| Name | Home Address, City & State | DOB | Position | % Owned |

** If Applicant is owned 100% by a parent company, please list the designated principal officer on question #20
 ** Corporations - The President, Vice-President, Secretary and Treasurer must be accounted for on question #20 (Include ownership percentage if applicable)
 ** If total ownership percentage disclosed here does not total 100%, applicant must check this box:
 Applicant affirms that no individual other than these disclosed herein, owns 10% or more of the applicant, and does not have ownership in a prohibited liquor license pursuant to Title 47 or 48, C.R.S.

Oath Of Applicant

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct, and complete to the best of my knowledge. I also acknowledge that it is my responsibility and the responsibility of my agents and employees to comply with the provisions of the Colorado Liquor or Beer Code which affect my license.

| | | |
|---|--|-----------------|
| Authorized Signature  | Printed Name and Title Mark Skoglund, officer | Date 4-29-16 |
|---|--|-----------------|

Report and Approval of Local Licensing Authority (City/County)

| | |
|---|---|
| Date application filed with local authority | Date of local authority hearing (for new license applicants; cannot be less than 30 days from date of application 12-47-311 (1) C.R.S.) |
|---|---|

The Local Licensing Authority Hereby Affirms that each person required to file DR 8404-I (Individual History Record) has:

- Been fingerprinted
- Been subject to background investigation, including NCIC/CCIC check for outstanding warrants

That the local authority has conducted, or intends to conduct, an inspection of the proposed premises to ensure that the applicant is in compliance with, and aware of, liquor code provisions affecting their class of license

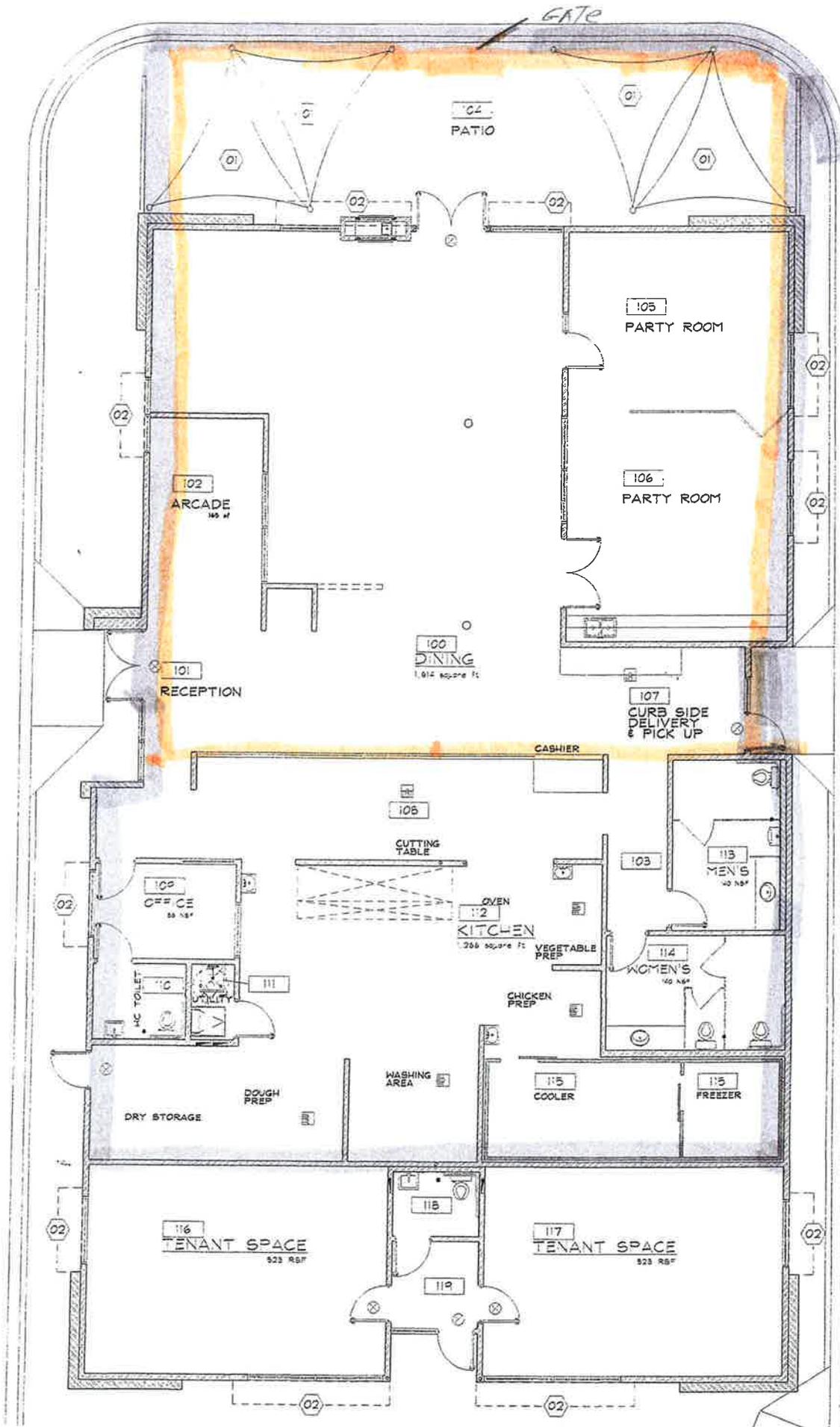
(Check One)

- Date of inspection or anticipated date _____
- Will conduct inspection upon approval of state licensing authority

The foregoing application has been examined; and the premises, business to be conducted, and character of the applicant are satisfactory. We do report that such license, if granted, will meet the reasonable requirements of the neighborhood and the desires of the adult inhabitants, and will comply with the provisions of Title 12, Article 46 or 47, C.R.S.

Therefore, this application is approved.

| | | | |
|-------------------------------|------------------|--|------|
| Local Licensing Authority for | Telephone Number | <input type="checkbox"/> Town, City <input type="checkbox"/> County | |
| Signature | Print | Title | Date |
| Signature (attest) | Print | Title | Date |



licensed area